

UNITED STATES DISTRICT COURT
for the
MIDDLE DISTRICT OF TENNESSEE

U.S.A. vs. Ronnie Dustin McCulloch

Docket No. 0650 3:13CR00097 - 6

Petition for Action on Conditions of Pretrial Release

COMES NOW Daniel S Blackledge-White, PRETRIAL SERVICES OFFICER
presenting an official report upon the conduct of defendant Ronnie Dustin McCulloch
who was placed under pretrial release supervision by the Honorable E. Clifton Knowles, U.S. Magistrate Judge
sitting in the Court at Nashville, Tennessee, on June 03, 2013, under the following
conditions: Please reference the attached Order Setting Conditions of Release.

Respectfully presenting petition for action of Court and for cause as follows:
Please reference page two of this document.

I declare under penalty of perjury that the foregoing is true and correct.

Daniel S Blackledge-White
U.S. Pretrial Services Officer

Nashville, TN
Place:

August 22, 2013
Date:

Next Scheduled Court Event

Trial
Event

September 17, 2013
Date

PETITIONING THE COURT

- ☐ No Action
☐ To Issue a Warrant

- ☐ To issue an order setting a hearing on the petition
☒ Other The petition dated August 6, 2013, is
superseded to include additional violations.

THE COURT ORDERS:

- ☐ No Action
☐ The Issuance of a Warrant.
☐ Sealed Pending Warrant Execution
(cc: U.S. Probation and U.S. Marshals only)

☒ Other The petition dated August 6,
2013 is so Superseded.

- ☐ A Hearing on the Petition is set for

Date

Time

Considered and ordered this 22nd day
of August, 2013, and ordered filed
and made a part of the records in the above
case.

E Clifton Knowles
Honorable E. Clifton Knowles
U.S. Magistrate Judge

Honorable E. Clifton Knowles
U.S. Magistrate Judge
Petition for Action on
McCulloch, Ronnie Dustin E.
a/k/a "Dustin"
Case No. 3:13-CR-00097-6
August 22, 2013

The petition dated August 6, 2013, is superseded to include additional infractions of Violation Nos. 1 and 3, which are reported below.

On June 3, 2013, defendant Ronnie McCulloch appeared before Your Honor for an Initial Appearance as a result of being charged with violating Title 21 U.S.C. § 846, Conspiracy to Possess With Intent to Distribute and to Distribute Oxycodone, Hydromorphone, and Oxymorphone, Schedule II Controlled Substances; and Buprenorphine, a Schedule III Controlled Substance. The Government did not file a Motion for Detention, and Mr. McCulloch was released on a personal recognizance bond with pretrial supervision.

Special Conditions of Release:

Please reference the attached Order Setting Conditions of Release.

VIOLATION(S):

Violation No. 1: Report to the U.S. Pretrial Services as directed.

Mr. McCulloch failed to report to the U.S. Probation and Pretrial Services Office on July 16, 2013, after he was instructed to do so by the supervising pretrial services officer. He has not contacted this officer since he left a voicemail message on the morning of July 16, at which time he indicated he had no transportation to the probation office. Defendant McCulloch had no subsequent contact with the supervising pretrial services officer. On July 31, 2013, the defendant reported to the U.S. Probation and Pretrial Services office and submitted a urine screen. However, this officer was working from home and thus not in the office.

On August 1, 2013, this officer unsuccessfully attempted to contact the defendant at the telephone number he provided. A voicemail message was left requesting that the defendant contact this officer immediately upon receipt.

On or about August 19, 2013, the defendant left a voicemail for this officer requesting a call back. Mr. McCulloch failed to report to the U.S. Probation and Pretrial Services Office for his scheduled monthly office visit on August 20, 2013.

Honorable E. Clifton Knowles
U.S. Magistrate Judge
Petition for Action on
McCulloch, Ronnie Dustin E.
a/k/a "Dustin"
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Violation No. 2: Refrain from the use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner; defendant shall notify Pretrial Services of any medication prescribed by a physician:

On June 14, 2013, the defendant reported to Pretrial Services for his initial intake. At that time, he tested positive for oxycodone, and the specimen was sent to Alere Laboratories, located in Gretna, Louisiana. The specimen confirmed positive for oxymorphone, and Mr. McCulloch admitted he snorted two 15 milligram pills on June 10, 2013. The defendant indicated he had been trying to detox by himself, and he reported he used Suboxone (illegally) on the previous day. He also admitted he used Xanax for anxiety one week prior to his arrest for the instant offense.

On June 27, July 9, 2013, and on July 31, 2013, the defendant submitted urine specimens that confirmed positive for the presence of oxymorphone.

Violation No. 3: Submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance.

On July 15, 2013, the defendant failed to report to the U.S. Probation and Pretrial Services Office for urinalysis.

Defendant McCulloch has failed to report for urine screens on August 6, and August 19, 2013.

Violation No. 4: Participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising officer.

On July 16, 2013, the defendant failed to report to the U.S. Probation and Pretrial Services Office to sign the Authorization to Release Confidential Information and the Treatment Services Contract Program Plan, which would enable the defendant to complete a substance abuse assessment as ordered by the Court.

Current Status of Case:

A trial date has been set for September 17, 2013.

Honorable E. Clifton Knowles
U.S. Magistrate Judge
Petition for Action on
McCulloch, Ronnie Dustin E.
a/k/a "Dustin"
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Probation Officer Action:

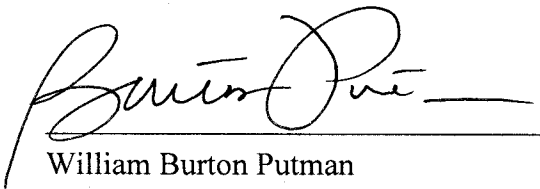
This officer has continued to encourage the defendant to remain drug free, and on June 14, 2013, the defendant was placed in Phase 6 of the U.S. Probation Office's Code-a- Phone program, a program whereby defendants call daily to ascertain whether they need to report to the U.S. Probation and Pretrial Services Office to submit a urine screen. Due to the defendant's continued use of drugs, he was referred for a substance abuse assessment and advised that he would be required to participate in any recommended treatment. This officer contacted the defendant's mother on July 15, 2013, and requested that he report to the probation office on July 16, 2013. Mr. McCulloch failed to report to the office as instructed and consequently has not signed the paperwork necessary to complete the drug assessment. As previously noted, the defendant did not respond to this officer's voicemail message left on August 1, 2013, until August 19, 2013.

Respectfully Petitioning the Court as Follows:

Although Mr. McCulloch continues to use narcotics and appears to be in dire need of drug treatment, he has failed to participate in a program. Additionally, Mr. McCulloch has missed three urine screens and has failed to report to this officer as requested. Therefore, due to the defendant's failure to make himself available for supervision, it is respectfully recommended that the Court issue an Order setting a hearing on this Petition for Action.

Assistant U.S. Attorney Brent Hannafan has been advised of the above violations.

Approved:

A handwritten signature in black ink, appearing to read "William Putman", is written over a horizontal line.

William Burton Putman
Supervisory U.S. Probation Officer

xc: Brent Hannafan, Assistant U.S. Attorney
Jonathan Richardson, Defense Counsel

UNITED STATES DISTRICT COURT

MIDDLE

District of

TENNESSEE

United States of America

V.

ORDER SETTING CONDITIONS OF RELEASE

RONNIE DUSTIN E. McCULLOCH

Case Number: 3:13-00097-6

Defendant

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing before any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall appear at (if blank, to be notified)

Place

on

Date and Time

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- (✓) The defendant promises to appear at all proceedings as required and to surrender
- () The defendant executes an unsecured bond binding the defendant to pay _____ dollar _____)
in the event of a failure to appear as required or to surrender as directed for

DISTRIBUTION:

COURT

DEFENDANT

PRETRIAL

SERVICES

U.S. ATTORNEY

U.S. MARSHAL

Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community.

IT IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

() (6) The defendant is placed in the custody of:

(Name of person or organization) _____

(Address) _____

(City and state) _____

(Tel. No.) _____

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: _____

Custodian or Proxy

Date

(X) (7) The defendant shall:

- (X) (a) report to the U.S. Pretrial Services as directed,
telephone number (615) 736-5771, not later than _____.
- () (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property: _____
- () (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described _____
- () (d) execute a bail bond with solvent sureties in the amount of \$ _____
- (X) (e) maintain or actively seek employment or attend school as directed
- () (f) maintain or commence an education program.
- (X) (g) surrender any passport to: Pretrial Services
- (X) (h) obtain no passport.
- (X) (i) abide by the following restrictions on personal association, place of abode, or travel: Restricted to Middle District of TN unless pre-approved for out of district travel by Pretrial Services
- (X) (j) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: co-defendants without prior approval of Pretrial Services
- () (k) undergo medical or psychiatric treatment and/or remain in an institution as follows: _____
- () (l) return to custody each (week) day as of _____ o'clock after being released each (week) day as of _____ o'clock for employment, schooling, or the following limited purpose(s): _____
- () (m) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising officer.
- () (n) refrain from possessing a firearm, destructive device, or other dangerous weapons.
- () (o) refrain from () any () excessive use of alcohol.
- (X) (p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
- (X) (q) submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing.
- (X) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising officer.
- (X) (s) refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or ~~electronic monitoring~~ which is ~~(are)~~ required as a condition(s) of release.
- () (t) participate in one of the following home confinement program components and abide by all the requirements of the program which () will or () will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer.
- () (i) Curfew. You are restricted to your residence every day () from _____ to _____, or () as directed by the pretrial services office or supervising officer; or
- () (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services office or supervising officer; or
- () (iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer.
- (X) (u) report as soon as possible to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop. and within 48 hrs.
- (X) (v) Shall permit Pretrial Services Officer to visit you at home or elsewhere at any time, and allow Pretrial Services Officer to confiscate any contraband in plain view.
- () (w) _____
- () (x) _____

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.



Signature of Defendant

Directions to United States Marshal

- (x) The defendant is ORDERED released after processing.
() The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: June 3, 2013



Signature of Judicial Officer

E. CLIFTON KNOWLES, U.S. MAGISTRATE JUDGE
Name and Title of Judicial Officer

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL